

California GIS Council Meeting

March 6, 1:00- 4:30pm
Sacramento Convention Center Room 307-308

Meeting Purpose: *Provide update and receive input on GIS Council subcommittee activities.*

Goals: *Further define policy considerations related to GIS Council activities*

#	Time	Item	By
1.	1:00	Welcome & Introductions	GIS Council Chair, Mary Nichols, Secretary, California Resources Agency
		Announcements - ESRI Education Grants	Elias Cortez, Director, Dept. of Information Technology Sam Rodriguez, Deputy Director, Employment Development Department
2.	1:20	Review Agenda & Ground Rules	Lisa Beutler
3.	1:30	Presentation and Discussion: Council Subcommittee on Homeland Security and Task Force on Information Security	<u>Presenters:</u> Paul Jacks, Deputy Director, Office of Emergency Services David Kehrlein, GIS Manager, Office of Emergency Services MAJ. Tom Tickner, Army Corps of Engineers
		<i>Council action:</i> ▪ Provide feedback to Subcommittee and discuss options for overcoming barriers to information sharing ▪ Make decision on recommendation of Information Security Task Force	
4.	3:00	BREAK	
5.	3:15	Presentation and Discussion: Council Subcommittee on Regions	<u>Presenter:</u> Ron Brummet, California Councils of Government and Executive Director of Kern COG
		<i>Council action:</i> ▪ Provide feedback to Subcommittee	
6.	4:20	Review of Actions Items and Next Steps	Lisa Beutler
7.	4:30	Adjourn	